

JAIL COMMITTEE MEETING
MINUTES
MARCH 19, 2019

Members present: Joel Tjelmeland (Chairman), Tony DelGiorno, Tom Madonia, Rose Ruzic & Linda Douglas-Williams

Members absent: Annette Fulgenzi, Tim Krell & George Preckwinkle

Others present: Jail Superintendent Larry Beck, Sheriff Campbell, Coroner Cinda Edwards, Tim Eggleston & Mary Carter (Secretary)

Chairman Tjelmeland called the meeting to order at 1203p. Tjelmeland requested a motion to approve the minutes of the March 5th meeting. ***Douglas-Williams made a motion and Ruzic seconded. Motion carried (5-0)***

REPORTS:

Sheriff Campbell reported that at the end of the 1st quarter, his office is 73,000 under budget for the quarter.

Chief Williams-no report given.

Superintendent Beck reported that the jail count is 346. Beck says regardless of what Newschannel 20 reported last night on the news, we are not overcrowded & we are not releasing prisoners. Beck reported that overtime is up slightly.

Coroner's Edwards reported that there has been an arrest for the January homicide. There was a homicide from the weekend & there has already been an arrest made. Beck says they currently have 41 inmates that are housed in our jail for murder charges. Edwards is proud of her office as they were able to preserve evidence (for the January homicide) that ended up being key in the arrest.

New Business:

Tim Eggleston:

1. Approval to Hire a Control Room Operator at an annual salary of \$31,514 effective 4/1/19 or later. Previous employee left the position on 2/22/19.
2. Approval to Hire a Fiscal Assistant/Supply Officer at an annual salary of \$30,039 effective 4/1/19. Previous employee left the position on 2/8/19. ***Ruzic made a motion to approve 1 & 2, Madonia seconded. Motion carried (5-0)***
3. Pre-Travel Approval for Cheryllynn Williams to attend the 2019 Women in Criminal Justice Conference in Bloomington, IL from 4/9-4/10/19 at a cost of \$100.00
4. Pre-Travel Approval for Rebecca Long to attend the 2019 Women in Criminal Justice Conference in Bloomington, IL from 4/9-4/10/19 at a cost of \$85.00 ***Madonia made a motion to approve 3 & 4, DelGiorno seconded. Motion carried (5-0)***
5. Pre-Travel Approval for Andrew Brashear, Charlie Bott, Mike Harth & John Osmer to attend the Cell Phone Investigation Techniques Conference in Urbana, IL from 4/15-4/16/19 at a cost of \$140.00 ***Douglas-Williams made a motion to approve, Ruzic seconded. Motion carried (5-0)***
6. Purchase Order No. 2019-011-27986-Coast to Coast for toner cartridges at a cost of \$6,500.00. ***Madonia made a motion to approve & Douglas-Williams seconded. Motion carried (5-0)***
7. Purchase Order No. 2019-011-16114-Prisoner Transportation Services at a cost of \$17,500.00. ***Madonia made a motion to approve & DelGiorno seconded. Motion carried (5-0)***

Chairman Tjelmeland asked for an approval for the purchase reports. ***Ruzic made a motion to approve & Douglas-Williams seconded. Motion carried (5-0)***

Old Business: notifications - none

DelGiorno made a motion to adjourn, seconded by Ruzic. Motion carried (5-0) and the meeting adjourned at 12:13pm.